

## ASX ANNOUNCEMENT

**Sydney, Friday 10 July 2020**

### **Vacation of Office of Director**

As previously advised to the market by **Integrated Payment Technologies Limited** (ASX: IP1) (InPayTech or Company), Robin Beauchamp's employment as Chief Technology Officer with the InPayTech group is ceasing.

Under clause 13.5(a)(viii) of the Company's constitution, the office of a director is vacated if the director is an employee of the Company or a related body corporate and ceases to be an employee of the Company or a related body corporate. In accordance with this provision, Mr Beauchamp's office as a director of the Company is vacated effective today.

Don Sharp, Executive Chairman, said: "The board would like to thank Robin for his contribution and guidance during his time with the InPayTech group. We wish Robin all the best for the future."

Authorised by:

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